



Date Issued: March 10, 2016

NOTICE

Change in Meeting Time – Audit and Compliance Committee Meeting

Thursday, March 17, 2016 at ~~8:30~~ 9:00 A.M.

The Regular Meeting of the **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System, scheduled for Thursday, Thursday, March 17, 2016 at the hour of 8:30 A.M., **has been rescheduled to meet at the hour of 9:00 A.M.**, at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

An agenda with the items to be considered will be available no later than forty-eight (48) hours prior to the meeting, and will be available at the following locations:

Office of the Secretary to the Board of Directors
Cook County Health and Hospitals System
1900 W. Polk, Room 211, Chicago, Illinois

Electronically at the CCHHS website, under the Governance section, at the following link:
<http://www.cookcountyhhs.org>

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Deborah Santana
Secretary

Committee Members:

Chairman: Velasquez

Members: Board Chairman Hammock (Ex-Officio) and Directors Gugenheim and Junge
Gerald Bauman (non-Director Member)